

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
ROOM 1H & 1I, 1st FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
April 9, 2020**

By roll call, members present: Nickel, Bennett, Greshay and Miller. Also present was Deb Weber, Administrative Assistant and Makenzie Drays, Senior Accountant (via phone).

Members absent: None

Meeting called to order at 8:03 a.m. by Chairman Nickel.

Public Comment: None

Motion by Miller, seconded by Bennett approve the minutes of March 19, 2020. Motion carried.

Old Business: Explanations/documentation given on all below.

- None

Motion by Bennett, seconded by Greshay to allow payment of vouchers for Employee Expenses & County Board dated 3/20/2020 for \$ 19,684.31. Motion carried.

Motion by Greshay, seconded by Miller to allow payment of vouchers for Employee Expenses & County Board dated 4/3/2020 for \$ 10,023.21. Motion carried.

Motion by Greshay, seconded by Bennett to allow payment of vouchers in AP Invoices check run 04-09-2020 for 3,896,132.25. Motion carried.

The next regular meeting of the Audit Committee is scheduled for April 23, 2020 at 8:00 a.m. in Room 1H & 1I.

Meeting adjourned by Chairman Nickel at 8:40 a.m.

Respectfully submitted,

Secretary

Richard Bennett

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.